Attorney's Docket No.:
61703/5

First Named Inventor:
J. BIRD

COMBINED
DECLARATION
FOR UTILITY OR DESIGN PATENT APPLICATION (37 CFR 1.63)
AND
POWER OF ATTORNEY
FOR UTILITY OR DESIGN PATENT APPLICATION

DECLARATION SUBMITTED WITH INITIAL FILING

As a below named inventor, I hereby declare that:

My residence, mailing address and citizenship are as stated below next to my name.

I believe that I am an original and first inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled

SYSTEM AND METHOD FOR MOUNTING A HEAT SINK
(Title of Invention)

the specification of which:

Check One

☒ is attached hereto.

☐ was filed on _____(MM/DD/YYYY) as Application Serial No. _____ and was amended on _____(MM/DD/YYYY) (if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment specifically referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT International filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under 35 U.S.C. 119(a)-(d) or (f), or 365(b) of any foreign application(s) for patent, inventor's or plant breeder's rights certificate(s), or 365(a) of any PCT International application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for patent, inventor's or plant breeder's rights certificate(s), or any PCT International application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application Number(s)	Country	Date of Filing (MM/DD/YYYY)	Priority N t Claimed?	Certified Copy Attached

I hereby claim priority benefits under 35 U.S.C. § 119(e) of any United States provisional patent application(s) listed below.

Provisional Application Number(s)	Date of Filing (MM/DD/YYYY)	Priority Claimed under 35 U.S.C. §119(e)?
60/426,910	11/ 15/2002	YES

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

POWER OF ATTORNEY

Further, I, as the below named inventor, whose address is stated below next to my name, as owner of the application for United States Letters of Patent for

SYSTEM AND METHOD FOR MOUNTING A HEAT SINK
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do hereby appoint the registered practitioners associated with the firm and Customer Number provided below to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and direct that all correspondence be addressed to the address associated with the Customer Number:

BLAKE, CASSELS & GRAYDON LLP
Customer No. 27871

Attention: Robert H. Nakano

Tel.: 416.863.2785
Fax: 416.863.2653

I, the undersigned, declare that I am the (an) owner of the above-identified application or, if the owner is a corporation, partnership or other association, I am authorized to make this appointment on behalf of the owner.

INVENTORS' ADDRESSES AND SIGNATURES FOR DECLARATION AND POWER OF ATTORNEY

01	FULL NAME OF INVENTOR	First Name: John		Middle Initial(s):	Last Name: Bird	
	RESIDENCE	City: Newton	State/Province: New Hampshire	Country: United States	Country of Citizenship: United States	
	POST OFFICE ADDRESS	4 Brimstone Circle	City: Newton	State/Province: New Hampshire	Country: United States	Zip Code: 03858

02	FULL NAME OF INVENTOR	First Name: Paul		Middle Initial(s):	Last Name: Bussiere	
	RESIDENCE	City: Twin Mountain	State/Province: New Hampshire	Country: United States	Country of Citizenship: United States	
	POST OFFICE ADDRESS	398 Route 3 South	City: Twin Mountain	State/Province: New Hampshire	Country: United States	Zip Code: 03595

03	FULL NAME OF INVENTOR	First Name: Lyne		Middle Initial(s):	Last Name: Doré-North	
	RESIDENCE	City: Chelmsford	State/Province: Massachusetts	Country: United States	Country of Citizenship: Canada	
	POST OFFICE ADDRESS	5 Moonbeam Ave.	City: Chelmsford	State/Province: Massachusetts	Country: United States	Zip Code: 01824

04	FULL NAME OF INVENTOR	First Name: Amy		Middle Initial(s):	Last Name: Allen	
	RESIDENCE	City: Amesbury	State/Province: Massachusetts	Country: United States	Country of Citizenship: United States	
	POST OFFICE ADDRESS	2R Rondoau Ct.	City: Amesbury	State/Province: Massachusetts	Country: United States	Zip Code: 01913

05	FULL NAME OF INVENTOR	First Name: Ralph		Middle Initial(s): I.	Last Name: Larson	
	RESIDENCE	City: Bolton	State/Province: Massachusetts	Country: United States	Country of Citizenship: United States	
	POST OFFICE ADDRESS	46 Sargent Road	City: Amesbury	State/Province: Massachusetts	Country: United States	Zip Code: 01913

Signature of Inventor (John Bird) 01
Date
Signature of Inventor (Lyne Doré-North) 03 Lyne Doré-North
Date 5/15/03
Signature of Inventor (Ralph I. Larson) 05
Date

Signature of Inventor (Paul Bussiere) 02 Paul Bussiere
Date 05-15-2003
Signature of Inventor (Amy Allen) 04 Amy E Allen
Date 5-18-2003

Signatures should conform to names as presented at 01 *et seq.* above.

21094488.1

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Signature of Inventor (John Bird) 01
Date
Signature of Inventor (Lyne Dore-North) 03
Date
Signature of Inventor (Ralph I. Larson) 05 Ralph I. Larson
Date 25 APRIL 2003

Signature of Inventor (Paul Bussiere) 02
Date
Signature of Inventor (Amy Allen) 04
Date

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				Yes	No
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Signature of Inventor (John Bird) **01**	
Date 7/24/03	
Signature of Inventor (Lyne Dore-North) **03**	
Date	
Signature of Inventor (Ralph I. Larson) **05**	
Date	

Signature of Inventor (Paul Bussiere) **02**
Date
Signature of Inventor (Amy Allen) **04**
Date